

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **January 11, 2023**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Tim Stott, Travis Turko, Mike Brown, Kerry Hopfner and Logan Dumanske present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent: Cllr. Terry Dayholos

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:04 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 001-23

BE IT RESOLVED THAT the Agenda for the January 11, 2023, Council Meeting be adopted as presented.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – December 14, 2022

RESOLUTION NO. 002-23

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT:

- the Regular Meeting Minutes for the December 14, 2022 Regular Council Meeting be adopted as presented;

CARRIED.

D) APPROVAL OF ACCOUNTS

1. General Accounts – Ending January 11, 2023

RESOLUTION NO. 003-23

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending January 11, 2023, under computer generated Cheque No's. 25198 - 25293 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$280,610.80** be approved for payment.

CARRIED.

2. General Accounts – Ending January 11, 2023

RESOLUTION NO. 004-22

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending January 11, 2023, under computer generated Cheque No's. 25294 - 25295 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$817.66** be approved for payment.

CARRIED.

E) CORRESPONDENCE

1. K.Zalluski

RE: WRL Applications

RESOLUTION NO. 005-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objections to the Water Rights Licence Application submitted for Council approval by Ken Zalluski for SW 25-20-12 WPM.

CARRIED.

2. D. Chubak

RE: Cypher Environmental

Council reviewed and discussed the email from D.Chubak. CAO Dumanske is to bring the test results received last spring for Road 119N to the next meeting.

3. R. Dhaliwal

RE: Narrows West

Council reviewed and discussed the request made by R. Dhaliwal.

4. Munisoft

RE: 2023 Community Project Initiative

CAO Dumanske informed Council of the grant opportunity / draw.

5. Letters of Support

RE: Alonsa & Eddystone Communities

CAO Dumanske informed Council that the Alonsa Recreation Co-op and the Westlake Community Centre committees had both requested Letters of Support from the RM of Alonsa for their Grant for the Building Sustainable Communities Program. Council had no objections to supplying the letters.

F) PUBLIC HEARING – 11:00 am

1. Fink – Beckville Beach Variance Application

RESOLUTION NO. 006-23

BE IT RESOLVED THAT the Regular Council Meeting be adjourned, and the Variance Application Public Hearing for applicants: Alexander & Lilli Fink and Ryan & Tara Unrau commence.

CARRIED.

RESOLUTION NO. 007-23

BE IT RESOLVED THAT the Variance Application Public Hearing for applicants: Alexander & Lilli Fink and Ryan & Tara Unrau be closed and Council resume regular deliberations.

CARRIED.

RESOLUTION NO. 008-23

WHEREAS no objections were received at the Public Hearing held January 11, 2023, with respect to the Variance Order #2023-02 submitted by Ryan & Tara Unrau (Applicants/Owners) with respect to permitting them to build a cabin that the width is less than half the length.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa has no objections to the Variance Order #2023-02 to permit Ryan & Tara Unrau (Applicants/Owners) to build a cabin that the width is less than half the length.

CARRIED.

G) COMMITTEE REPORTS**Cllr. Logan Dumanske – AMARANTH FIRE DEPARTMENT**

- Driver Testing – fire truck has to be taken to Portage for the air brake tests. Cannot book several tests for the same day. Discussion: to ask if we can borrow a truck from the Portage or Dauphin Departments when needed. Discussion: that any vehicle with air brakes can be used for the test. Discussion: A neighbouring RM may have a spare truck that could be borrowed.
- CAO Dumanske to get in touch with OFC for any advice or knowledge they may have.

H) MATTERS ARISING FROM THE MINUTES**I) BY-LAWS****J) GENERAL BUSINESS****1. CAO & Council Reports****CAO Dumanske:**

- Discussed the BSC Program Grant Application.
- Reminded Council that she will be at a 3-day Emergency Measures convention Jan.25th – Jan.27th.

Cllr. Brown:

- Requested that ploughs take more snow off and throw a bit farther. Reported that roads need to be scraped with stingers.
- Inquired about getting rid of beavers along Harcus Road.
- Council discussion about Beaver Deceivers – Cllr. Hopfner volunteered to find info.
- Inquired about WRL Application.
- Inquired about amount of fuel being burned per hour.

Cllr. Hopfner:

- Reported that he's received calls about campers on lots in the Lakeside Settlements.

Cllr. Turko:

- Reported that he received complaints that a road isn't being plowed. Requested road closed signs on the sections of roads that we aren't going to plow. Suggested that the office may send out a newsletter to keep residents informed of RM Notices & Updates.
- Requested that his intersections be scraped.

Cllr. Stott:

- Reported that he received a request for the parking area used for the community snowmobile races be cleared with a plough.
- Suggested that we send the newsletters out quarterly.
- Reminded CAO Dumanske that we need a few things for the RM truck.

Reeve Anderson:

- Discussed the special meeting to discuss road classifications – January 18th @ 10:00 AM.
- Requested that Council be paid by direct deposit instead of cheques.
- Discussed submitting a WRL Application.

RESOLUTION NO. 009-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to apply for a WRL for an existing drain on SW 27-19-12 WPM.
CARRIED.

3. Municipal Road Restrictions

Tabled. Council will discuss more at the Special Meeting to review road classifications.

4. Staff Vacation Request

RESOLUTION NO. 010-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following staff vacation days:

Bobby Parsons – February 14th to March 8th, 2023

CARRIED.

5. Staff Wage Review

RESOLUTION NO. 011-23

BE IT RESOLVED THAT Council of the Rural Municipality of Alonsa authorize CAO Dumanske to increase the Municipal Clerk hourly wages.

CARRIED.

6. Preliminary Budget Discussions

Tabled

7. Auditor’s Report

Tabled

K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

1. Municipal Clerk Position

RESOLUTION NO. 012-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to hire Tammy Lambourne to fill the position of Municipal Clerk.

CARRIED.

2. Smart Board

RE: Quotes

CAO Dumanske provided council with two different quotes for smart boards.

3. Beaver Bounty Program

CAO Dumanske to reach out to the province to see if the RM is permitted to run their own Beaver Bounty Program.

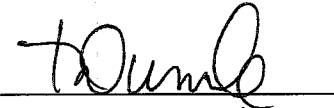
M) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:07 PM.

Next Meeting Date: January 23, 2023 @ 10:00 AM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary